

17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

Morgan Hill Civic Center West Conference Room 17555 Peak Avenue Morgan Hill, California Chairperson: Mayor Dennis Kennedy
Committee Member: Council Member Greg Sellers

Staff: Director of Community Development Kathy Molloy Previsich

REGIONAL PLANNING & TRANSPORTATION COUNCIL COMMITTEE

REGULAR MEETING JULY 14, 2006 10:00 AM

CALL TO ORDER

<u>DECLARATION OF POSTING OF AGENDA</u> In compliance with Government Code 54954.2

PUBLIC COMMENTS: The Morgan Hill Regional Planning and Transportation Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

APPROVAL OF MINUTES: Minutes of June 23, 2006

BUSINESS:

- 1. Discuss Holiday Lakes Estates Sewer District Alternatives & Annexation Matters
- 2. Presentation/Discussion of Covote Valley Specific Plan & EIR Matters
- 3. Presentation/Discussion of County's proposed Viewshed Protection Regulations
- 3. Discuss Valley Transportation Authority (VTA) Matters:
 - a. Select representatives/alternates to the VTA committees
 - b. South County Circulation Study Status; Discussion of Regional Traffic Mitigation
 - c. Project Priority and Revenue Advisory Committee; Long-Term Transit CIP Expenditure Plan
 - d. Policy Advisory Board; MGM Group 4; Technical Advisory Committee
 - e. CalTrain Funding Priorities Committee
- 4. Industrial Lands and Southeast Quadrant Market Study Scope
- 5. Re-schedule September 8th RPT Meeting
- 6. Agenda Items for next RPT Committee meeting on August 11, 2006

ADJOURNMENT

NOTICE: AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Regional Planning and Transportation Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.